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27 September 2017

[www.nationalgrid.com](http://www.nationalgrid.com)

Reference: CM059 Self Governance Statement

Dear Roberta,

This is the STC Modifications Panel's Self-governance Statement to the Authority for STC Modification Proposal CM059. National Grid has prepared this Self-governance Statement on behalf of the STC Modifications Panel and submits it to you in accordance with the STC.

The CM059 Proposal had originally been proposed at the September 2016 STC Panel and at that meeting the Panel had unanimously agreed that it had satisfied the self-governance criteria and should be treated as self-governance pending clarification on what already included in OFTO's Licenses. On 27 September 2017 the requested clarity was provided and the STC Modifications Panel considered CM059 and re-confirmed unanimously that it meets the self-governance criteria.

As such, CM059 is unlikely to discriminate between different classes of STC Parties and is unlikely to have a material effect on:

- i) Existing or future electricity customers;
- ii) Competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution or supply of electricity,
- iii) The operation of the National Electricity Transmission System
- iv) Matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies
- v) The STC's governance procedures or the STC's modification procedures

The proposed timetable for the progression of CM059 is as follows:

22 September 2016	STC Modification Proposal submitted
29 September 2016	Proposal presented to STC Modification Panel
6 October 2016	Draft legal text changes circulated to Panel
27 September 2017	Draft Initial Modification Report submitted to Panel
27 September 2017	Draft Initial Modification Report approved
28 September 2017	Industry Consultation published for 15 working days
19 October 2017	Deadline for responses
19 October 2017	Draft Final Modification Report submitted to Panel
25 October 2017	Draft Final Modification Report approved by Panel
27 October 2017	Appeals window opens (15 working days)
17 November 2017	Appeal window closes
24 November 2017	Implementation

The CM059 Proposal form is available at;

<http://www2.nationalgrid.com/UK/Industry-information/Electricity-codes/STC/Modifications/CM059/>

If you require any further information please do not hesitate to contact me.

Yours Sincerely,

Lurrentia Walker  
STC Modifications Panel Secretary.